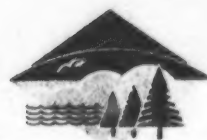

Compliance Assessment and Enforcement Activities

Annual Report
April 1, 1999 - March 31, 2000



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Pub No: I/863

ISBN: 0-7785-1406-4 Printed Edition
ISBN: 0-7785-1473-0 On-line Edition

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Compliance Assessment and Enforcement Activities

Annual Report

April 1, 1999 - March 31, 2000

This report focuses on compliance assessment and enforcement activities related to Alberta Environment legislation, as well as other provincial and federal legislation which Alberta Environment staff were responsible for during the 1999/2000 fiscal year (April 1, 1999, to March 31, 2000). It also outlines compliance assessments planned for 2000/2001.

Alberta Environment (AENV) and the Public Lands Division (PLD) of Alberta Agriculture, Food and Rural Development (AFRD) work together to ensure the regulated community complies with environmental protection legislation. Staff assess compliance by inspecting, reviewing and auditing regulated activities. Consequences for non-compliance include prosecutions, administrative penalties, written warnings, orders and cancellation or suspension of authorizations. Although other agencies (such as RCMP and local municipalities) have the authority to enforce legislation administered by AENV, this report focuses on the activities of AENV and PLD.

All legislation administered by AENV is listed in Appendix A on page 15. However, this report only focuses on legislation under which compliance assessment or enforcement activities took place during 1999/2000. AENV legislation addresses the following:

- ☐ Environmental management and protection strategies including emission standards, reclamation, and pollution prevention and control through the *Environmental Protection and Enhancement Act* (EPEA) and its associated regulations and codes of practice. Approvals and registrations issued under this legislation outline the operation, monitoring, reporting and other requirements for municipal and industrial operations. AENV assesses compliance and enforces the EPEA in response to violations commonly associated with exceeding air and wastewater emission limits, failing to provide monitoring reports, releasing substances causing an adverse effect, and/or non-compliance associated with an approval or registration condition.
- ☐ Protecting of Alberta's natural resources regarding water, wildlife, fish, and protected areas. Enforcement is commonly in response to illegal harvesting and possession of fish or wildlife, and disrupting the peaceful enjoyment of provincial parks/recreation areas.

-
- ❑ Managing public lands and ensuring the wise use, integration of multiple land uses and protection from unauthorized activity on Crown lands. AENV shares public land management responsibility with the Public Lands Division (PLD) of AFRD through the "Shared Stewardship Accord." AENV and PLD assess compliance and enforce public lands legislation in response to violations of authorizations and unauthorized use that occurs on crown lands.
 - ❑ Sustainable management and protection of forests. Compliance is assessed and enforcement is used in response to violations associated with legislation designed to protect the landscape against fire, insects and disease, authorizations associated with the harvesting of timber and fire permit requirements.

A glossary of terms used in this report is available in Appendix B on page 19.

All legislation enforced by AENV includes provisions for prosecution. The enforcement data in "Table 1 Enforcement Activities" shows the number of charges laid, the outcome of prosecutions completed, the administrative penalties, orders and written warnings issued during the report period, and the charges pending as of the end of 1999/2000.

1.1 Prosecutions

Summary of Charges Laid

In 1999/2000, a total of 6,288 charges were laid under AENV legislation. A summary of these charges, listed by legislative grouping, is as follows:

- ☐ 61 charges under EPEA legislation
- ☐ 1,952 charges under fisheries legislation
- ☐ 1,687 charges under wildlife legislation
- ☐ 117 charges under forestry legislation
- ☐ 533 charges under provincial parks legislation
- ☐ 1,938 charges under other acts and regulations enforced by AENV

Charges Concluded*

The following is a summary of the charges concluded and the resulting convictions (penalty dollars, jail days and suspensions) in 1999/2000. These include creative sentencing penalty amounts.

- ☐ 32 charges were concluded under EPEA legislation resulting in \$56,795 in penalties. 9 of the charges arose from 2 investigation case files. Convictions were obtained on both investigations resulting in \$55,230 in penalties. The remaining 23 charges concluded resulted in 12 convictions and \$1,565 in penalties.

- ❑ 1,424 charges were concluded under fisheries legislation resulting in 1,197 convictions. These resulted in \$189,768 in penalties, 72 court or legislatively imposed license suspensions, and 33 jail days.
 - ❑ 1,343 charges were concluded under wildlife legislation resulting in 861 convictions. These resulted in \$320,540 in penalties, 299 court or legislatively imposed license suspensions, and 261 jail days.
 - ❑ 58 charges were concluded under forestry legislation resulting in 45 convictions. These resulted in \$3,108 in penalties.
 - ❑ 345 charges were concluded under provincial parks legislation resulting in 306 convictions. These resulted in \$13,532 in penalties, and 6 court or legislatively imposed license suspensions.
 - ❑ 1,417 charges were concluded under other acts and regulations that are enforced by AENV. This legislation includes but is not limited to the following: *Gaming and Liquor Act*, *Highway Traffic Act* and *Off-Highway Vehicle Act*. The 1,235 convictions resulted in \$175,384 in penalties.
 - * This data should not be used to determine conviction rates. In some instances, the number of convictions compared to the number of charges concluded is low. This, however, does not indicate how many regulated parties charged with offences were actually convicted. It is possible a regulated party could have a number of charges laid against them, but only be convicted of one charge (e.g., 10 companies had 20 charges laid against them resulting in 1 conviction per company and 10 charges being withdrawn).
-

1.2 Administrative Penalties

An administrative penalty is a monetary penalty assessed in response to an incident of non-compliance.

Administrative penalties assessed under the *Public Lands Act*, *EPEA*, and the *Forests Act* are presented in "Table 1 Enforcement Activities." One administrative penalty can globally address a number of incidences of non-compliance by a regulated party.

In 1999/2000, a total of 83 administrative penalties were assessed under AENV legislation including:

- ☐ 28 administrative penalties were issued under EPEA legislation resulting in \$156,500 in assessments. These penalties ranged from \$1000 to \$18,000 each.
 - ☐ 17 administrative penalties were issued under forestry legislation resulting in \$19,054.34 in assessments. These penalties ranged from \$100 to \$5,478 each.
 - ☐ 36 administrative penalties were issued under public lands legislation resulting in \$58,623.05 in assessments. These penalties ranged from \$100 to \$10,227 each.
 - ☐ 2 administrative penalties were issued under mines and minerals legislation resulting in \$15,000 in assessments. These penalties were \$1,250 and \$13,750 respectively.
-

1.3 Orders

Orders are used to compel a regulated party to remedy a contravention and, as appropriate, to require actions to prevent future contraventions. Orders are issued under *EPEA*, *Forests Act*, *Public Lands Act* and *Provincial Parks Act* and are presented in "Table 1 Enforcement Activities." Orders issued under the *Provincial Parks Act* are typically for eviction.

In 1999/2000, a total of 149 orders were issued under AENV legislation including:

- ☐ 14 orders were issued under EPEA legislation
 - ☐ 135 orders were issued under the provincial parks legislation
-

1.4 Appeals

Appeals of orders, administrative penalties, and prosecutions are shown in "Table 1 Enforcement Activities."

At present, only *EPEA* and the *Water Act* allow regulated parties to appeal administrative penalties or orders to an independent body (i.e., Environmental Appeal Board). All prosecutions can be appealed to a higher level court.

In 1999/2000, a total of 7 appeals against charges (either by Crown or defence) were initiated, including:

- ☐ 5 appeals were initiated under EPEA legislation
- ☐ 1 appeal was initiated under fisheries legislation
- ☐ 1 appeal was initiated under wildlife legislation

There were no appeals of administrative penalties or orders.

1.5 Written Warnings

Written warnings are used to deter a specific recipient and create a record of the contravention. After a written warning has been issued, subsequent non-compliance may lead to more significant enforcement response. Written warnings are shown in "Table 1 Enforcement Activities."

In 1999/2000, a total of 1,290 written warnings were issued under AENV legislation including:

- ☐ 98 were issued under EPEA legislation
 - ☐ 519 were issued under fisheries legislation
 - ☐ 229 were issued under wildlife legislation
 - ☐ 66 were issued forestry legislation
 - ☐ 150 were issued under provincial parks legislation
 - ☐ 64 were issued under public lands legislation
 - ☐ 164 were issued under other acts and regulations enforced by AENV
-
-

2.0

Targeted Compliance Assessments

AENV and PLD plan the number of proactive compliance assessments (inspections, reviews and audits) they will do each year. These assessments of regulated parties can help determine a regulated community's or party's level of compliance with legislated requirements. The annual assessment program will target particular activities/operations based on the following criteria:

- ☐ A broad range of regulated activities/operations will be assessed for compliance.
- ☐ Over the long term, a sample of each regulated community will be assessed.
- ☐ Targets set for particular activities/operations will be based on environmental/resource management priorities including:
 - a) risk to the resource or environment associated with a particular activity/operation
 - b) the history of compliance of the regulated parties associated with the activity/operation
 - c) information on trends and emerging issues determined from strategic analysis

Planning and delivery of compliance assessment programs are managed regionally by AENV and PLD. The Compliance Assurance Principles and the objectives described above help the regions develop assessment targets. This, in combination with local expertise and knowledge, ensure that local resource/environmental issues are taken into account when an assessment plan is developed.

The number of compliance assessments planned for the 2000/2001 fiscal year is not based on what was achieved (the outputs) during 1999/2000. Targets set for 2000/2001 reflect the environmental and resource priorities described in the criteria as outlined above. Each type of assessment activity (i.e. inspection, audit and review) differs in terms of the complexity and the associated time and resources to carry it out. A decrease in the total number of assessments targeted for any specific regulated sector may represent a change in priority for assessing compliance of that sector. For example, a shift in focus from reviews to inspections for **Industrial Facilities** has resulted in a decrease in overall assessments but reflects an increased priority on the compliance evaluation of that sector.

The following is a summary of the compliance assessment activities completed during 1999/2000 and those targeted for 2000/2001:

2.1 Environmental Protection and Enhancement Legislation

1999/2000

5,882 compliance assessments (225 inspections, 5,560 reviews, 97 audits) were completed on **industrial facilities**.

2,047 compliance assessments (590 inspections, 1457 reviews) were completed on **municipal facilities**.

42 inspections were completed on activities or facilities that are regulated by a **Code of Practice under EPEA**.

109 inspections were completed on **pesticide related activities** under the **EPEA**.

Inspections completed on **solid waste management** facilities were grouped under "Municipal Facilities" for 1999/2000.

357 inspections were completed on activities where **land conservation and land reclamation** work was being completed.

3,446 compliance assessments (3,266 inspections, 180 reviews) were completed on **reclamation certificate applications**.

2000/2001

5,121 compliance assessments (460 inspections, 4556 reviews, 105 audits) are planned for 2000/2001.

735 inspections are planned for 2000/2001. (Targets for reviews not available at time of report).

Inspections planned for 2000/2001 have been grouped under "Industrial Facilities."

182 inspections are planned for 2000/2001.

185 inspections are planned for 2000/2001.

320 inspections are planned for 2000/2001.

A minimum of 2,000 inspections are planned for 2000/2001.

2.2 Forestry Legislation

1999/2000

4,515 compliance assessments (4,472 inspections, 43 audits) were completed on **timber harvesting and related activities.**

2000/2001

3,357 compliance assessments (3,320 inspections, 37 audits) are planned for 2000/2001.

2.3 Fisheries Legislation

1999/2000

13,253 anglers were checked as a result of **recreational fisheries inspections.**

120 commercial fishing operations were checked as a result of **commercial fishery inspections.**

2 inspections were completed on **fish processing facilities.**

Inspections completed on **subsistence fisherman** in 2000/2001 were grouped under "recreational fisheries inspections."

2000/2001

11,800 inspections are planned for 2000/2001.

200 inspections are planned for 2000/2001.

200 inspections are planned for 2000/2001.

600 inspections are planned for 2000/2001.

2.4 Wildlife Legislation

1999/2000

899 hunters were checked as a result of recreational hunting inspections.

72 inspections were completed on subsistence hunting activities.

153 inspections were completed on activities regulated by the *Wild Animal and Plant Protection and Regulation of International and Interprovincial Trade Act* (federal).

194 inspections were completed on commercial operators.

40 inspections were completed on various wildlife facilities (i.e., zoos, game farms, elk farms).

2000/2001

5,300 inspections are planned for 2000/2001.

400 inspections are planned for 2000/2001.

No proactive assessments are targeted for the next fiscal year; however, reactive compliance assessments often occur as a result of reports from the public or referrals from another agency.

800 inspections are planned for 2000/2001.

200 wildlife facilities are targeted for inspections in 2000/2001.

2.5 Provincial Parks Legislation

1999/2000

13,947 inspections were completed on provincial park users.

78 inspections were completed on land use dispositions within provincial parks.

2000/2001

23,000 provincial park or recreational area inspections are planned for 2000/2001.

200 inspections are planned for 2000/2001.

2.6 Exploration Legislation

- ❑ 3,308 inspections were completed on the activities associated with **exploring for mines and/or minerals**. 100% of all dispositions will be inspected at least once prior to expiry.
-

2.7 Public Lands Legislation

- ❑ 17,395 inspections were completed on **oil and gas dispositions** regulated under public lands legislation. 100% of all dispositions will be inspected at least once prior to expiry.
- ❑ 270 inspections were completed on the **power transmission dispositions**. 100% of all dispositions will be inspected at least once prior to expiry.
- ❑ 175 compliance assessments (157 inspections, 18 reviews) were completed on the **surface material dispositions** (sand, gravel extraction) regulated under public lands legislation. 100% of all dispositions will be inspected at least once prior to expiry.
- ❑ 11 inspections were completed on **recreation dispositions** regulated under public lands legislation. 100% of all dispositions will be inspected at least once prior to expiry.
- ❑ 1,117 compliance assessments (778 inspections, 339 reviews) were completed on the **agricultural dispositions** regulated under public lands legislation. 100% of all dispositions will be inspected at least once prior to expiry.
- ❑ 847 inspections were completed on **miscellaneous land dispositions** (i.e., miscellaneous leases, horse holding, farm development lease) regulated under public lands legislation. 100% of all dispositions will be inspected at least once prior to expiry.

3.0

Program Initiatives and Resulting Enforcement Actions

The following are examples of AENV specific industry-wide initiatives to determine compliance and their resulting enforcement responses.

3.1 Shifting Gears Program

AENV created the shifting gears program to promote the safe and responsible use of off-highway vehicles and random camping in the eastern slopes of the Rocky Mountains (Ghost River-Waiparous Creek area). In 1999/2000, AENV Conservation Officers, Forest Officers, Investigators and the RCMP stepped up enforcement and educational efforts to promote environmental protection through safe/responsible off-highway use. They also worked to protect the peaceful enjoyment of these areas from possible disruption.

- ☐ Across Alberta, including the eastern slopes area, 469 charges were laid by AENV staff in response to violation of off-highway vehicle legislation in 1999/2000.
-

3.2 Natural Resource Protection Initiatives/Highlights

Alberta and Saskatchewan Special Investigation Sections conducted a joint investigation of the illegal sale of Walleye to Saskatoon, Calgary and Edmonton restaurants. Operation "Alberta Bound" resulted in 120 charges being laid in Alberta.

Operation "Casino," an investigation into unlawful traffic of fish acquired under authority of Indian domestic fishing license, resulted in 4 convictions.

3.3 Enforcement of the Environmental Protection and Enhancement Act within the Oil and Gas sector

Planned inspections and complaint response programs helped ensure compliance with the *EPEA* legislated requirements within the oil and gas sector. Non-compliance issues generally included late submission of stack survey reports, exceeding emission limits, failure to obtain amendments to approval, late submission of annual emission reports, and failure to conduct weekly monitoring.

- ☐ 45 enforcement activities were concluded within the oil and gas sector (7 administrative penalties, 3 environmental protection orders and 35 warnings).
-

A

Appendix A

Acts, Regulations and Codes of Practice
administered by the Minister of Environment
that have compliance assurance requirements

Environmental Protection and Enhancement Legislation

Environmental Protection and Enhancement Act

Activities Designation Regulation
Administrative Penalty Regulation
Approvals and Registrations Procedure Regulation
Beverage Container Recycling Regulation
Conservation Easement Registration Regulation
Conservation and Reclamation Regulation
Environmental Protection & Enhancement (Miscellaneous) Regulation
Environmental Assessment (Mandatory and Exempted Activities)
Regulation
Environmental Assessment Regulation
Lubricating Oil Material Recycling and Management Regulation
Ozone-Depleting Substances Regulation
Pesticide (Ministerial) Regulation
Pesticide Sales, Handling, Use and Application Regulation
Potable Water Regulation
Release Reporting Regulation
Substance Release Regulation
Tire Recycling and Management Regulation
Waste Control Regulation
Wastewater and Storm Drainage Regulation
Wastewater and Storm Drainage (Ministerial) Regulation
Code of Practice for Landfills
Code of Practice for Oil Production Sites
Code of Practice for Compost Facilities
Code of Practice for Pesticides
Code of Practice for Exploration Operations
Code of Practice for Small Vegetable Processing Plants
Code of Practice for Small Fish Farms and Fish Processing Plants
Code of Practice for Tanker Truck Washing Facilities
Code of Practice for Discharge of Hydrostatic Test Water from Hydrostatic
Testing of Petroleum Liquid and Natural Gas Pipelines
Code of Practice for Asphalt Paving Plants
Code of Practice for Small Meat Processing Plants
Code of Practice for Foundries
Code of Practice for Concrete Producing Plants
Code of Practice for Compressor and Pumping Stations and Sweet Gas
Processing Plants
Code of Practice for Hydrologic Tracing Analysis Studies

Forestry Legislation

Forests Act

- Forest Land Use and Management Regulation
- Forest Recreation Regulation
- Scaling Regulation
- Timber Management Regulation
- Timber Regulation

Forest and Prairie Protection Act

- Forest and Prairie Protection Regulation (Part I)
- Forest and Prairie Protection Regulation (Part II)
- Forest Protection Area Regulation

Forest Reserves Act

- Forest Reserves Regulation

Land Agents Licensing Act

- Land Agents Licensing Regulation

Mines and Minerals Act

- Exploration Regulation
- Metallic and Industrial Minerals Exploration Regulation

Public Lands Legislation

Public Lands Act

- Disposition and Fees Regulation

Fisheries Legislation

Fisheries (Alberta) Act (proclaimed November 1, 1997)

- General Fisheries (Alberta) Regulation
- Fisheries (Ministerial) Regulation

Fish Marketing Act

Fisheries Act (federal)

- Alberta Fishery Regulation

Wildlife Legislation

Wildlife Act

- Wildlife Regulation

Federal Migratory Bird Convention Act

- Migratory Bird Regulation

*Wild Animal and Plant Protection and Regulation of International and
Interprovincial Trade Act (federal)*

Provincial Parks Legislation (Natural Heritage Legislation)

Provincial Parks Act

Dispositions Regulations

General Regulation

Wilderness Areas, Ecological Reserves and Natural Areas Act

Willmore Wilderness Park Act

Water Management Legislation

Water Act

Water (Ministerial) Regulation

Water (Offences and Penalties) Regulation

Code of Practice for the Temporary Diversion of Water for Hydrostatic

Testing of Pipelines

Other Legislation

Criminal Code (federal)

Provincial Offences Procedures Act

Petty Trespass Act

Highway Traffic Act

Motor Vehicle Administration Act

Off Highway Vehicle Act

Off Highway Vehicle Regulation

Liquor Control Act

Gaming and Liquor Act

Canada Shipping Act (federal)

Boating Restrictions Regulations

Small Vessel Regulations

B

Appendix B

Definitions

Administrative Penalty:

a monetary penalty assessed by AENV that has a specific and a general deterrent effect.

Appeal:

appeal of an administrative enforcement response (remedial order, administrative penalty, etc.) to an independent body or of a prosecution to a higher level court.

Audit:

a site/field examination to verify that designated methods and procedures for data gathering and/or collection meet all quality assurance/quality control criteria.

Charge:

"...an accusation of a crime by a formal complaint (includes violation ticket), information or indictment" (Black's Law Dictionary).

Charges concluded:

all charges concluded during 1999/2000 and their outcomes (penalties, convictions), including charges withdrawn, stayed, dismissed or resulting in an acquittal.

Charges Laid:

all charges laid during 1999/2000, regardless of whether they were concluded. Portions of EPEA and Criminal Code data are reported by the date the charge was laid. All other data is reported by offence date, regardless of when the charge was laid.

Charges Pending:

all charges laid before and during 1999/2000 that have not been concluded as of March 31, 2000.

Compliance Assessment:

an activity undertaken to determine whether a regulated party's activity/operation complies with a statute, regulation, authorization or Code of Practice. These include inspections, reviews and audits.

Compliance Assessment Target:

the number of assessments planned for the fiscal year.

Compliance Assessments Conducted:

the number of assessment activities (i.e., inspections, reviews or audits) actually undertaken during the fiscal period.

Compliance:

the state of conformity with the law.

Enforcement Response:

an official or legislated reaction to non-compliance by a regulated party. AENV's enforcement responses have one or more of the following purposes:

1. remedy - to correct non-compliance, to correct the cause of an environmental or natural resource management problem, and to mitigate any damage/losses
 2. deter - to generally discourage future violators and/or specifically discourage repeat violations by a specific violator
 3. punish
-

Inspection:

a site/field evaluation. This is usually done to verify that specified requirements are being met (i.e., hunting inspection, angling inspection, commercial facilities inspection).

Investigation:

an evidence-gathering activity undertaken to substantiate or dismiss an alleged contravention. It may involve taking statements, securing physical evidence, and carrying out search warrants, arrests and seizures.

Remedial Order:

used to compel a person to remedy a contravention and, as appropriate, to require actions to prevent future contraventions. Examples include enforcement orders, eviction orders, and stop orders.

Regulated Community:

all persons and entities regulated under legislation for which AENV is responsible for.

Regulated Sector:

a specific group or type of regulated party (e.g., the oil and gas sector).

Regulated Party:

an individual entity regulated under legislation for which AENV is responsible for.

Review:

an assessment of compulsory monitoring reports, registrations, records and other required submissions for compliance with a statute, approval, code of practice or regulation.

Cancellation/Suspension/Restriction:

the withdrawal (by legislative authority) of an authorization for a specified time period or term. Examples of authorizations include approvals, licences, permits, dispositions, certificates qualification, notifications and registrations. This may form part of a penalty assessed during prosecution.

Written warning:

a document used to deter a specific recipient and to create a record of the contravention.

1

Table 1

1999/2000 Enforcement Activities

see legend on next page

Legislation	Charges Laid	Charges Concluded	Convictions	Pending Charges (as concluded)	Prosecution Penalties \$	Jail Days	Suspensions	Appeals	Court Orders	Written Warnings	Admin Penalties \$	Admin Penalties #	Orders
EPEA	41	31	18	17	\$56,680.00	0	0	5	0	81	27	\$154,000.00	14
Pesticides Sales, Handling...	19	0	0	19	0	0	0	0	0	5	0	0	0
Pesticide (Ministerial Regulation)	0	0	0	0	0	0	0	0	0	2	0	0	0
Waste Control	0	0	0	0	0	0	0	0	0	10	1	2,500.00	0
Substance Release	1	1	1	0	115.00	0	0	0	0	0	0	0	0
EPA Act and Regs Subtotal	61	32	19	36	\$56,795.00	0	0	5	0	98	28	\$156,500.00	14
Fisheries (Alberta) Act	288	196	160	**	\$17,061.00	5	5	1	0	191	n/a	n/a	0
General Fisheries (Alberta) Regulation	77	23	20	**	3,362.00	0	1	**	0	20	n/a	n/a	0
Fisheries Act (federal)	39	44	16	**	4,870.00	4	0	**	0	6	n/a	n/a	0
Alberta Fishery Regulation	1,548	1,161	1,001	**	164,475.00	24	66	**	0	302	n/a	n/a	0
Fisheries Act and Regs Subtotal	1,952	1,424	1,197	**	\$187,768.00	33	72	1	0	519	0	0	0
Wildlife Act	1,546	1,228	786	**	\$310,031.50	249	284	1	0	196	n/a	n/a	0
Wildlife Act Regulations	135	111	72	**	12,209.00	12	15	**	0	27	n/a	n/a	0
Migratory Bird Convention Act (federal)	1	1	1	**	100.00	0	0	**	0	6	n/a	n/a	0
Migratory Birds Regulation	1	1	1	**	200.00	0	0	**	0	**	n/a	n/a	0
Wild Animal and Plant Protection and Regulation of International and Interprovincial Trade Act (federal)	4	2	1	**	7,000.00	0	0	**	0	**	n/a	n/a	0
Wildlife Act and Regs Subtotal	1,887	1,453	962	**	\$330,540.50	261	299	1	0	229	0	0	0
Forests Act	101	47	37	**	\$2,428.00	0	0	**	0	32	4	\$10,817.84	0
Forest and Prairie Protection Act	6	5	3	**	250.00	0	0	**	0	2	n/a	n/a	0
Timber Management Regulation	0	1	0	0	0	0	0	**	0	25	13	8,236.50	0
Forest Land Use Zone Regulation	9	5	5	**	430.00	0	0	**	0	6	n/a	n/a	0
Forest Recreation Regulation	1	0	0	**	0	0	0	**	0	1	n/a	n/a	0
Forestry Act and Regs Subtotal	117	58	45	**	\$3,108.00	0	0	**	0	66	17	\$19,054.34	0
Provincial Parks Act	532	345	306	140	\$13,532.00	0	6	**	0	149	n/a	n/a	135
Wilderness Areas, Ecological Reserves and Natural Areas Act	1	0	0	**	0	0	0	**	0	1	n/a	n/a	0
Provincial Parks Act and Regs Subtotal	533	345	306	140	\$13,532.00	0	6	**	0	150	0	0	135
Public Lands Act	0	0	0	0	\$0.00	0	0	**	0	64	36	\$58,623.05	0
Public Lands Act Subtotal	0	0	0	0	\$0.00	0	0	**	0	64	36	\$58,623.05	0
Exploration Regulation	0	0	0	0	\$0.00	0	0	0	0	**	2	\$15,000.00	0
Mines and Minerals Act	0	0	0	0	\$0.00	0	0	0	0	**	2	\$15,000.00	0
Water Act	0	0	0	0	\$0.00	0	0	0	0	**	0	\$0.00	0
Water Management Subtotal	0	0	0	0	\$0.00	0	0	0	0	**	0	\$0.00	0
Controlled Drugs & Substance Act	1	0	0	1	\$0.00	0	0	0	0	0	n/a	n/a	0
Criminal Code	49	45	13	14	\$2,779.00	0	1	0	0	2	n/a	n/a	0
Boating Restrictions Regulations	2	2	2	0	\$200.00	0	0	0	0	0	n/a	n/a	0
Gaming and Liquor Act	475	320	279	108	\$37,317.00	0	5	0	0	19	n/a	n/a	0
Gaming and Liquor Regulation	474	377	342	43	\$39,355.00	0	23	0	0	4	n/a	n/a	0
Highway Traffic Act	179	139	124	16	\$11,211.00	0	8	0	0	9	n/a	n/a	0
Liquor Control Act	4	1	0	4	\$0.00	0	10	**	0	0	n/a	n/a	0
Motor Vehicle Administration Act	264	177	152	46	\$61,224.00	120	15	0	0	56	n/a	n/a	0
Off-Highway Vehicle Act	354	262	250	20	\$17,232.00	0	0	0	0	63	n/a	n/a	0
Off-Highway Vehicle Regulation	32	26	26	2	\$757.00	0	0	0	0	5	n/a	n/a	0
Petty Trespass Act	3	2	1	2	\$75.00	0	1	0	0	0	n/a	n/a	0
Provincial Offences Procedures Act	64	34	18	35	\$1,927.00	0	0	0	0	0	n/a	n/a	0
Small Vessel Regs	36	31	28	4	\$3,307.00	0	2	0	0	6	n/a	n/a	0
Storage, Display, Trans & Handling of Firearms by Individuals Reg.	1	1	0	0	\$0.00	0	0	0	0	0	n/a	n/a	0
Other Acts and Regs Subtotal	1,946	1,417	1,245	294	\$178,381.00	120	68	**	0	163	0	0	0
TOTALS	6,288	4,619	3,663	471	\$768,127.50	414	442	7	0	1,290	83	\$249,177.39	149

Table 1 - cont'd

1999/2000 Enforcement Activities

Legend

☐ This data cannot be compared to each other or unshaded portions of this table.

** This data was not available at the time of the report

n/a Not Applicable

Definitions

Charges Laid	includes all changes laid during the report period.
Charges concluded	includes Charges that resulted in a conviction, acquittal, charges withdrawn, stayed, or dismissed.
Pending	includes charges laid before or during the report period that have not been concluded.
Prosecution Penalties	includes penalty and creative sentencing amounts.
Days in Jail	does not include days in lieu or default days
Suspensions	include licences (i.e., <i>Wildlife Act</i>), approvals.
Appeals	includes appeals of charges to higher level court, administrative penalties and orders appealed to EAB for EPEA legislation, and Administrative penalties appealed to a director for Forestry and Public Lands legislation.
Admin Penalty #'s	indicates number of parties who received an administrative penalty.
orders	Environmental Protection Orders (EPO), Emergency Environmental Protection Orders (EEPO), Enforcement Orders (EO), Enforcement Orders (Waste), Eviction Orders, Ministerial Orders.

Compliance Assessments:
Targets/Outputs/Results

Legislation/Regulated Activities	1999/2000 Compliance Assessments Conducted			2000/2001 Assessment Targets		
	- Inspection	- Review	- Audit	- Inspection	- Review	- Audit
EPEA						
****Industrial Facilities	225	5560	97	460	4,556	105
Code Facilities/Activities	42	n/a	n/a	n/a	n/a	n/a
Municipal Facilities (water/waste water)	590	1457	n/a	735	**	n/a
Pesticide Activities	109	n/a	n/a	182	n/a	n/a
Solid Waste Management Facilities	n/a	n/a	n/a	185	n/a	n/a
Cons. & Res. Activities	357	n/a	n/a	320	n/a	n/a
Reclamation Certificates	3,266	180	n/a	2,000	**	n/a
Public Lands Act & Regs.						
****Industrial/Commercial	n/a	n/a	n/a	*	n/a	n/a
Oil & Gas	17,395	n/a	n/a	*	n/a	n/a
Power/Transmission	270	n/a	n/a	*	n/a	n/a
Surface Materials	157	18	n/a	*	n/a	n/a
Recreation	11	n/a	n/a	*	n/a	n/a
Agriculture (Grazing)	778	339	n/a	*	n/a	n/a
Miscellaneous Public	847	n/a	n/a	*	n/a	n/a
Exploration Regs.						
Scientific	3,308	n/a	n/a	*	n/a	n/a
Scientific (Road Allowances)	n/a	n/a	n/a	50%	n/a	n/a
Forestry Act & Regs.						
Timber & Related	4,472	n/a	43	3,320	n/a	37
Fisheries Act & Regs.						
Recreational Fisheries Inspections	13,253	n/a	n/a	11,800	n/a	n/a
Commercial Operators	120 anglers	n/a	n/a	200	n/a	n/a
Subsistence Fisherman	n/a operations	n/a	n/a	600	n/a	n/a
Fish Processing Facilities	2	n/a	n/a	200	n/a	n/a
Wildlife Act & Regs.						
Subsistence Hunters	72	n/a	n/a	400	n/a	n/a
Recreational Hunters	899 hunters	n/a	n/a	5,300	n/a	n/a
Wapitis Inspections	153 hunters	n/a	n/a	n/a	n/a	n/a
Commercial Operators	194	n/a	n/a	800	n/a	n/a
Wildlife Facilities	40	n/a	n/a	200	n/a	n/a
Parks Act & Regs.						
Recreation	13,947	n/a	n/a	23,000	n/a	n/a
Disposition Holders	78 users	n/a	n/a	200 area	n/a	n/a
Water Act & Regs.						
Approvals	39	**	**	**	**	**
Codes of Practice	3	**	**	**	**	**
Licences	0	**	**	**	**	**
Others	22	**	**	**	**	**

see legend on next page

Table 2 - cont'd

Compliance Assessments: Targets/Outputs/Results

Legend

*	All dispositions will be inspected at least once prior to expiry.
**	Not available at the time of report.
***	Combined oil & gas/and power transmission activities for 2000-2001.
****	Includes Code Facilities/Activities assessments planned for 2000/2001.
WAPARITA	<i>Wild Animal and Plant Protection and Regulation of International and Interprovincial Trade Act (federal)</i>
area	A recreational area or provincial park.
site	A location where angling takes place (i.e., Jackfish lake).
n/a	Not Applicable.